Amend Section 40-034 to read:

# 40-034 IMPLEMENTATION OF CALWORKS DRUG AND FLEEING 40-034 FELON PROVISIONS

.1 General (Continued)

.2 Effective Date (Continued)

.3 Sections Repealed (Continued)

.4 Sections Adopted (Continued)

.5 Sections Amended (Continued)

<u>.6</u> Repeal DateThe regulatory provisions excluding

persons with a prior drug felony conviction from eligibility for CalWORKs are repealed effective

April 1, 2015.

Authority cited: Sections 10553 and 10554, Welfare and Institutions Code.

Reference: Sections 11251.3 and 11486.5, Welfare and Institutions Code; AB 1542 (Ch.

270, Stats. of 1997) and AB 1468 (Chapter 26, Statutes of 2014).

### 44-211 SPECIAL NEEDS IN CALWORKS

44-211

- .1 (Continued)
- .5 Homeless Assistance
  - .51 (Continued)
  - .53 Permanent Housing (Continued)
    - .531 (Continued)
    - .534 Definitions
      - (a) (Continued)
      - (b) "Total Monthly Household Income" means income that can be used to determine eligibility for Permanent HA. Counties must count the income of the AU members and of any other persons whose income is currently used in calculating the AU's grant, including but not limited to sanctioned and penalized household members and persons who are excluded by law due to their undocumented non-citizen or <a href="https://dream.org/dream.org/">dream.org/</a> fleeing felon status. (Continued)
    - .535 (Continued)
- .6 (Continued)

Authority cited: Sections 10553, 10554, 10604, 11209, and 11450(f) and (g), Welfare and

Institutions Code.

Reference: Sections 11056, 11155.2(a), 11251.3, 11265.1, 11265.2, 11265.3, 11266(a)(2), 11271, 11272, 11273, and 11273(b), 11450(a)(1), (b), (c), and (f), 11450(f)(2)(A)(i), 11450(f)(2)(B), 11450(f)(2)(C), 11450(f)(2)(E)(i), (ii), (iii), (v), and (vi), 11450.5, 11452.018(a), and 11453.2, Welfare and Institutions Code; 45 CFR 206.10(a)(1)(ii), 45 CFR 206.10(a)(8), 45 CFR 233.10(a)(1)(iv), 45 CFR 233.20(a)(2)(v)(A), 45 CFR 234.11, 45 CFR

234.60; and 42 U.S.C.A., Section 606(b).

## 44-303 AID PAYMENTS - DEFINED

44-303

Aid payments are:

- .1 (Continued)
- .3 Vendor payments, i.e., payments made directly to a person or agency supplying goods or services to the recipient or family. Vendor payments are applicable:
  - .31 (Continued)
  - .33 In CalWORKs cases in which a member of the AU becomes ineligible for aid due to a felony conviction related to the use or distribution of a controlled substance (see Section 44-307.11); and
  - <u>.33.34</u> In CalWORKs cases in which a parent or caretaker relative is in sanction status for at least three consecutive months (see Section 44-307.12). A county shall establish when to begin to issue vouchers or vendor payments or at least rent and utilities after this three-month period in sanction status. This timeframe shall be included in a county's written policies and procedures.

Authority cited: Sections 10553 and 10554, Welfare and Institutions Code.

Reference: Sections 11251.3, 11327.5(d), 11453.2, and 17012.5, Welfare and Institutions

Code; Family Support Act of 1988, Public Law (PL) 100-485, October 13, 1988

and California Department of Health Services Manual Letter 77-1.

#### 44-307 VOUCHER/VENDOR PAYMENTS

44-307

.1 Voucher/Vendor Payments A county shall issue vouchers or vendor payments for at

least rent and utilities payments in the following

instances:

.11 Felony Conviction A member of the AU becomes ineligible for aid due to a

felony conviction after December 31, 1997, related to the possession, use, or distribution of a controlled substance,

or

.12 Sanction A any time a parent or caretaker relative is in sanction

status for at least three consecutive months. A county shall establish when to begin to issue vouchers or vendor payments for at least rent and utilities after this three-month period in sanction status. This timeframe shall be included in a county's written policies and procedures. The vouchers or vendor payments shall continue until the parent or caretaker relative is no longer subject to

sanction.

.2 Grant not Sufficient (Continued)

.5 Optional Voucher/Vendor

**Payments** 

(Continued)

.51 Other Need Items When vouchers or vendor payments are issued pursuant

to Section 44-307.11 or .12, counties have the option to issue additional vouchers or vendor payments for other need items if they deem it in the best interest of the

recipient child(ren), or

.52 Over Time Limit (Continued)

Authority cited: Sections 10553 and 10554, Welfare and Institutions Code.

Reference: Sections <del>11251.3,</del> 11320.15, 11327.5(d), 11450.13, 11453.2, 11454, 11454.2,

and 17012.5, Welfare and Institutions Code; and Section 1942, Civil Code.

## 44-316 REPORTING CHANGES AFFECTING ELIGIBILITY AND GRANT DETERMINATIONS AND COUNTY ACTIONS 44-316

- .1 Reserved
- .2 (Continued)
- (SAR).3 Mid-Period Actions (Continued)
- (SAR).31 (Continued)
- (SAR).32 Recipient Mid-Period Mandatory Reports (Continued)
- (AR/CO) .32 Recipient Mid-Period Mandatory Reports (Continued)
  - .321 The following occurrences shall be reported by the recipient to the county:
    - (a) Drug felony convictions Reserved
    - (b) (Continued)
  - (AR/CO) (f) (Continued)
  - .322 The county shall discontinue cash aid to the recipient at the end of the month in which timely and adequate notice can be provided when changes specified in Sections 44-316.321(a), (b), and (c) are reported.
  - .323 (Continued)
  - .324 (Continued)

Authority cited: Sections 10553, 10554, and 11369, Welfare and Institutions Code.

Reference: Section 10063, 11251.3, 11265, 11265.1, 11265.2, 11265.3, 11265.45, 11265.47,

11450.5, 11454, and 11454.2, Welfare and Institutions Code; Federal Register, Vol. 75, No. 19, dated January 29, 2010, pages 4928 and 4929 [7 CFR 273.12

(a)(1)(vii)].

#### 82-832 EXCLUDED PERSONS

82-832

.1 Person Who Is Excluded by Law (Continued)

- (a) (Continued)
- (j) Convicted Drug Felon

Has been convicted in a state or federal court of a felony that has as an element, the possession, use or distribution of a controlled substance. The conviction must be after December 31, 1997. Controlled substance is defined in Section 102(6) of the Controlled Substances Act (21 U.S.C. Section 802(6)) or Division 10 (commencing with Section 11000) of the Health and Safety Code. The term 'convicted' also includes a plea of guilty or nolo contendere. Reserved

(k) (Continued)

Authority cited: Sections 10553, 10554, 10604, 11270, and 11369, Welfare and Institutions Code.

Reference:

8 CFR 213a. and 299; 45 CFR 205.42(d)(2)(v)(A) and (B), as printed in Federal Register, Vol. 57, No. 198, Tuesday, October 13, 1992, page 46808, 45 CFR 205.52, 45 CFR 206.10(a)(5)(i), 45 CFR 232.12(d), 45 CFR 233.10(a)(1)(i), (a)(1)(i)(B), and (a)(3), 45 CFR 233.20(a)(1)(i), (a)(3)(ii)(C) and (F), and (a)(3)(ix), 45 CFR 233.50, 45 CFR 233.51, 45 CFR 233.90(c), (c)(1), and (c)(2)(iv), 45 CFR 233.100(a)(5)(ii), 45 CFR 233.106, 45 CFR 240.22, and 45 CFR 250.34(a) and (c), and (c)(2); and Sections 11008.13, 11104, 11157, 11201(b), 11203, 11251.3, 11253.3, 11263.5, 11265.1, 11265.2, 11265.3, 11268, 11270, 11315, 11320.6(e), 11327.5(c), 11406.5, 11450, 11450.5, 11454, 11454.5, 11477, 11477.02, 11486, and 11486.5, Welfare and Institutions Code; and the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) of 1996, Section 115; Federal Register, Vol. 75, No. 19, dated January 29, 2010, pages 4928 and 4929 [7 CFR 273.12(a)(1)(vii)].